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MEMORANDUM

TO: All Data Processing Board Members

FROM: Anita Lopez, Secretary of Board

DATE: November 5, 2013

SUBJECT: Data Processing Board Meeting

The Lucas County Data Processing Board Meeting will be held on **Thursday, November 7, 2013 at 11:00 a.m. in the Commissioners' Conference Room A, Suite 800 of Government Center.**

Agenda:

1. Approval of Minutes
2. Purchasing Requests
 - A. Children Services Board – Recording System
 - B. Correctional Treatment Facility - Copiers
 - C. Integrated Justice System – IP Address
 - D. Juvenile Court - Copiers
3. Old Business
 - A. Tax Accounting Project
 - B. Social Media
 - C. LucasCountySpending Web Site
4. New Business
5. Executive Session